

**SCHOOL FACILITIES BOARD**  
**January 4, 2001**  
**Scottsdale, Arizona**

The School Facilities Board held a Board meeting at the Chaparral High School, Auditorium, 6935 E. Gold Dust Avenue, Scottsdale, Arizona, 85253. The meeting began at approximately 10:00 a.m.

Members Present

Conley, Patrice  
Gentles, Karl  
Krivel, Richard  
Rich, Stephen, Chair  
Van Sittert, Logan, Vice-Chair  
Wicks, Michael  
Wright, John

Members Absent

Keenan, Brooks  
Vaughan, G. Keith  
Keegan, Lisa  
(Non-Voting Member)

Staff Present

Dr. Philip E. Geiger, Executive Director  
Edward Boot, Deputy Director-Facilities  
Candy Cooley, Deputy Director of MIS  
John Arnold, Deputy Director-Finance  
David Lujan, Asst. Attorney General  
Tom Halverstadt, Land Specialist  
Darla Jordan, Public Information Officer  
Anna M. Stevens, Admin. Assistant

Guests Present

Michelle Reese, Tribune  
Mary Radcliffe, Isaac Elementary  
Randy Carter, Vernon Elementary  
Bill Pope, SHW  
Bob Young, Dysart Unified  
Amber Peterson, PHSG  
Judy Richardson, PHSG  
Gary Slump, 3D International  
Kent Bosworth, 3D International  
Thomas D. Rushin, Yuma Elementary  
Tim O'Brien, Pinnacle One  
Kit Brennan, Scottsdale Unified  
Ross Rodgers, Kinetics  
Jon Danielson, Jacobs Facilities Inc.  
Connie Sexton, Arizona Republic  
Rick Conrad, Cartwright Elementary  
Michael Gross, Queen Creek Unified  
Jacques LeBlac, Durrant  
Ray Del Zotto, Pinnacle One  
H. Allen Shockley, Apache Junction Unified

I. Call to Order

Board Chair, Stephen Rich, called the meeting to order at approximately 10:35 a.m.

II. Roll Call

There were seven members present and three members absent from this meeting.

III. Approval of Minutes for December 7, 2000

Logan Van Sittert moved the Board approve the minutes for December 7, 2000 with some changes made. Steve Rich seconded. Motion passed on a 7-0 voice vote.

IV. Director's Report

a. Discussion of School Facilities Board Membership

This was an informational item only.

b. Discussion of Board Member Reimbursement and Compensation Policy and Procedures

This was an informational item only.

V. Guidelines/Assessment Committee

a. Chairman's Report

This was an informational item only.

b. Consideration of Funding Critical Assessment Deficiency Projects from the Deficiencies Correction Fund, including projects from:

Logan Van Sittert moved that the Board approve the following Guidelines/Assessment Committee recommendations:

1. For approval of funding for the installation of fire alarms at Monterey Elementary School in the Phoenix Elementary School District in the amount of \$21,348.
2. For approval of funding for roof replacement at San Carlos Primary School in the San Carlos Unified School District in the amount of \$100,000.
3. For approval of funding for the replacement of the boiler at Show Low Intermediate School in the Show Low Unified School District in the amount of \$5,190.
4. For approval of funding for backflow prevention assemblies at various sites in the Wickenburg Unified School District in the amount of \$128,640.

Karl Gentles seconded. Motion passed on a 7-0 voice vote.

c. Consideration of Assessment Deficiency Projects review, bids, bid packages and change orders, including projects from:

Logan Van Sittert moved that the Board approve the Guidelines/Assessment Committee recommendation to approve the assessment deficiency projects, which will be eligible for funding from the Deficiencies Correction Fund, as listed. Karl Gentles seconded. Motion passed on a 7-0 voice vote.

Continental Elementary, Ft. Thomas Unified, Higley Unified, Kingman Elem. Kyrene Elementary, Maine Consolidated, Mary C. O'Brien Accommodation Mohave Valley Elementary, Pima Accommodation, Valentine Elementary Valley Union High School, Vernon Elementary, Yuma Elementary

d. Consideration of Assessment Deficiency Projects with Increased Costs, including projects from Alhambra Elementary and Yuma Union High School

Logan Van Sittert moved that the Board approve the Guidelines/Assessment Committee recommendation as follows:

1. For approval of additional funding of \$75,043 for the construction of additional parking spaces at Simpson Middle School in the Alhambra Elementary District.
2. For approval of additional funding of \$658,620 for the mold remediation project at Yuma Union High School in the Yuma Union High School District.

Karl Gentles seconded. Motion passed on a 7-0 voice vote.

VI. Projects Committee

a. Chairman's Report

This was an informational item only.

b. Consideration of Emergency Deficiency Corrections Projects with Increased Costs, including projects from Maricopa Unified

Richard Krivel moved that the Board approve the Projects Committee recommendation to expand the scope of this project in the amount of \$66,398 to include draining and removal of three old water tanks, the installation of two 5,000-gallon pressure tanks and one 30,000-gallon water storage tank, and related plumbing, fencing and painting. Mike Wicks seconded. Motion passed on a 7-0 voice vote.

VII. Consideration of the Expansion of Scope and Increased Project Cost on New Construction Projects, including projects from: Camp Verde Unified, Canon Elementary, Holbrook Unified and Union Elementary

Mike Wicks moved that the Board approve the following Projects Committee recommendations:

1. For approval of funding in the amount of \$682,405 to expand the scope of the Camp Verde Unified District replacement school project to include site demolition and reconstruction.
2. For approval of funding in the amount of \$27,965 to expand the scope of the Canon Elementary District replacement school project to include APS electrical services, and a backflow preventer.
3. For approval of funding in the amount of \$460,350 to expand the scope of new K-5 elementary school in the Holbrook Unified District to a total of 40,500 sq. ft. to accommodate 450 students.
4. For approval of funding in the amount of \$170,000 to expand the scope of the replacement school in the Union Elementary District - project number 070462000-9999-201N.

Richard Krivel seconded. Motion passed on a 7-0 voice vote.

VIII. Consideration of Request for Land or Real Property Purchase, Lease or Donation including requests from:

a. Step I. and/or II.

Richard Krivel moved that the Board approve the Projects Committee recommendations as follows:

1. Accept Projects Committee recommendation to approve the Apache Junction Unified School District's request for an elementary, middle and high school site (project number 110243000-9999-001L) and to move to Step III.
  2. Accept Projects Committee recommendation to approve the Cartwright Elementary School District's request for an elementary school site (project number 070483000-9999-001L) and to move to Step III.
  3. Accept Projects Committee recommendation to approve the Tolleson Elementary School District's request for an alternative elementary school site (project number 070417000-9999-203L) and to move to Step III.
- b. Step III Districts:
1. Accept Projects Committee recommendation to approve the funding of a high school site for the Gilbert Unified School District (project number 070241000-9999-001L).
  2. Accept Projects Committee recommendation to approve the funding of an middle school site for the Isaac Elementary School District (project number 070405000-9999-301L).
  3. Accept Projects Committee recommendation to approve the funding of a middle school site for the Pima Unified School District (project number 050206000-9999-301L).

Mike Wicks seconded. Motion passed on a 7-0 voice vote.

Coolidge Unified

Richard Krivel moved that the Board Accept Projects Committee recommendation to approve the acceptance of a donated elementary school site for the Coolidge Unified School District (project number 110221000-9999-202L). Mike Wicks seconded. Motion passed on a 6-0-1 voice vote with Pat Conley abstaining from this vote.

c. Duncan Unified District

Pat Conley moved that the Board accept the Projects Committee recommendation to approve the trade of approximately 0.15 acres of land for gravel fill and related work in the Duncan Unified District. Mike Wicks seconded. Motion passed on a 7-0 voice vote.

IX. Financial Report

This was an informational item only.

X. Consideration of Request for Waiver from the Building Adequacy Guidelines for Blue Ridge Unified

John Wright moved that the Board approve the staff recommendation to grant a waiver as requested by the Blue Ridge Unified District from the Building Adequacy Guidelines for a basketball court and goals at Blue Ridge High School. Logan Van Sittert seconded. Motion passed on a 7-0 voice vote.

Adjournment

There being no further business, Stephen Rich adjourned the meeting at approximately 10:55 a.m.

Approved by the School Facilities Board on \_\_\_\_\_, 2001

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Stephen C. Rich, Chair